2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09768

Entity Name: REAGAN H. FOX III, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 MADDOX RD PERRY, FL 32347

Current Mailing Address: New Mailing Address:

2549 WOODS CREEK RD PERRY, FL 32347

FEI Number: 59-2417075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, REAGAN H., III 2549 WOODS CREEK RD PERRY, FL 32347 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FOX, REAGAN H., III
Address: 2549 WOODS CREEK RD

City-St-Zip: PERRY, FL

Title: VSD

Name: FOX, CAROLYN T. Address: 2549 WOODS CREEK RD

City-St-Zip: PERRY, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REAGAN H. FOX III PRES 01/06/2010